CONCORDIA UNIVERSITY

Council of the Faculty of Arts and Science

Minutes of the meeting held on Monday, October 24, 1994

Present: M. Danis; M. Yates; B. Harris; P. Bird; S. Carter; F. Stevens; A. Hochstein; D. Markiewitz; R. Martin; J. Appleby; B. Litner; S. Ruby; M. Brian; B. Sahni; R. Schmid; D. Sheps; J. Woodsworth; J. Sullivan; A. Nash; S. Kumerapeli; M. Singer; J. Fiset; H. Shulman; M. Giguère; W. Byers; M. Malik; A. Teffeteller; C. Gray; R. Sharma; A. Schwartzman; I. Robinson; M. Ainley; S. Hoecker-Drysdale; A. Sharma; C. Potworowski; K. Bohl; P. Dalton; O. de Winter; R. Duranceau; A. Flynn; A. Gauthier; S. Gritsas; M. Kareda; K. McMurray; S. Vergados.

Regrets: G. Valaskakis; D. Dicks; D. Brown; N. Gagnon; T. Gardner; Z. Zsomoru; C. Terry.

Absent: R. Pallen; A. Ahmad; B. Lewis; D. Salée; E. Raudsepp; M. Poirier; M. Pruska-Carroll; J. Bottenburg; N. Banga; E. Evans; M. Soso; S. Zacharias.

Guests: V. Bowker; T. Too; Donna Varrica; J. Welsh; B. Woodside.

Documents considered and distributed at this meeting:

ASFC 94-7M-A	Elections/Ratification - Arts and Science Faculty Council Committees
ASFC 94-6M-D	Recommendations Concerning the Implementation of the Policy on Educational Equity - document distributed September 23, 1994
ASFC 94-6M-J	Common Standards and Procedures for Ph.D. Programmes - document distributed September 23, 1994

1. Call to Order

Vice-Dean Danis called the meeting to order at 9:37 a.m. Vice-Dean Danis informed Council that Dean Valaskakis was away due to a family emergency.

2. Approval of Agenda

Vice-Dean Danis informed Council that Dean Valaskakis had requested that Item 9 be removed from the agenda as both she and Dr. Drysdale were unable to attend today's meeting. This item would be brought to the next meeting of Council.

94-7M-1 **It was moved and seconded (Carter/Ainley) that the agenda be approved as amended.**
Carried.

3. **Approval of the Minutes of September 23, 1994**

94-7M-2 **It was moved and seconded (Robinson/Ruby) that the Minutes of the Arts and Science Faculty Council Meeting held September 23, 1994 be approved as circulated.**
Carried.

4. **Remarks from the Chair**

Vice-Dean Danis informed Council that the Governor General's Gold Medal Committee met in September to review the dossiers submitted by the faculties. He announced that the Governor General's Gold Medal was awarded, unanimously, to Dr. Darragh Devine, Department of Psychology. Dr. Devine would be presented with this award at Fall Convocation, 1994. Vice-Dean Danis extended congratulations to Dr. Devine and the Department of Psychology.

5. **Questions and Announcements**

Dr. Singer asked if Council could discuss the recent article by Dr. M. Stelcner in the CUFA Newsletter regarding a fundamental change to permanent remuneration of higher administrators' salaries. If the information in the article were true, it would have serious implications for the academic sector, particularly the Faculty of Arts and Science.

Vice-Dean Danis asked that this request be forwarded to Steering Committee for consideration and placed on the Agenda for the next meeting of Council. He asked that Dr. Singer consider wording his motion for either action, discussion or both.

6. **Reports from other University Bodies:** There were none.

7. **Approval of the Graduation Lists**

Vice-Dean Danis asked Council to approve speaking privileges for Ms. Virginia Bowker and Ms. JoAnn Welsh; there were no objections.

94-7M-3 **It was moved and seconded (Martin/Ruby) that Arts and Science Faculty**

Council approve the candidates for the Bachelor of/Baccalaureate in Arts.
Carried.

94-7M-4 **It was moved and seconded (Martin/Stevens) that Arts and Science Faculty Council approve the candidates for the Bachelor of/Baccalaureate in Education.**
Carried.

94-7M-5 **It was moved and seconded (Martin/Bird) that Arts and Science Faculty Council approve the candidates for the Bachelor of/Baccalaureate in Science.**
Carried.

94-7M-6 **It was moved and seconded (Martin/Stevens) that Arts and Science Faculty Council approve the Graduate Programme candidates.**
Carried.

94-7M-7 **It was moved and seconded (Martin/Stevens) that Arts and Science Faculty Council approve the Certificate Programme candidates.**
Carried.

Vice-Dean Danis asked for volunteers for the traditional "loose-ends committee" to ensure that all students on the problem lists would graduate. Ms. JoAnn Welsh, Dr. Alan Nash and Dr. Judith Woodsworth volunteered. Vice-Dean Danis thanked them for agreeing to serve.

Vice-Dean Danis reminded Council members that the list of candidates was confidential until approved by the School of Graduate Studies and Senate. Vice-Dean Danis thanked Mr. Martin and Ms. Bowker for assisting Council and providing the documentation.

8. **Nominations/Ratification - Arts and Science Faculty Committees**

Arts and Science Faculty Council
Student Members:
Kristina Bolh (POLI)
Olaf de Winter (PHIL/LUCC)
Eugene Evans (FRAN)
Annick Gauthier (BIOCHEM)
Sophia Gritsas (POLI)
Ken McMurray (ENGL)
Christine Terry (PSYC)
Steven Zacharias (GEOG)
Philip Dalton (URBS/GEOG)
Rick Duranceau (HIST)
Alexandra Flynn (ECON & POLI)
Tim Gardner (SCPA)
Maia Kareda (ENGL)
Michelle Soso (SOCI)
Spiros Vergados (TESL)
Zoltan Zsomoru (COMS)
Ratified.

Part-Time Faculty Members:
Dr. Joanna Bottenburg (MODL)
Dr. Marika Pruska-Carroll (POLI)
Ratified.

Arts and Science Faculty Council Steering Committee:
Philip Dalton (GEOG)
Alexandra Flynn (ECON & POLI)
Ratified.

Arts and Science Computer Resources Committee:
Annick Gauthier (BIOCHEM) (undergraduate)
Ratified.

Arts and Science Faculty Curriculum Committee:
Ken McMurray (ENGL) (undergraduate student)
Spiros Vergados (TESL) (graduate student)
Ratified.

Arts and Science Faculty Committee to Supervise Elections:
Dr. Maben Poirier (POLI)
Acclaimed.

Arts and Science Faculty Panel (Academic Regulations Regarding Cheating):
Kristina Bolh (POLI)
Timothy Gardner (SCPA)
Michelle Soso (SOCI)
Nick Duranceau (HIST)
Sophia Gritsas (POLI)
Christine Terry (PSYC)
Ratified.

Arts and Science Part-Time Faculty Elections Committee:
Professor Leslie Cohen (PSYC)
Professor Pierre Frégeau (POLI)
Professor Maria Peluso (POLI)
Ratified.

Arts and Science Status of Women Committee:
Professor Vijay Rajiva (POLI) (part-time faculty)
Acclaimed.
Christine Terry (PSYC) (undergraduate student)
Steven Zacharias (GEOG) (undergraduate student)
Ratified.

Arts and Science Faculty Appeal Committee (Regulations Regarding Academic Re-evaluation):

Regular Members:
Annick Gauthier (BIOCHEM)
Timothy Gardner (SCPA)
Zoltan Szomoru (COMS)

Alternate Members:
Philip Dalton (URBS/GEOG)
Olaf de Winter (PHIL/LUCC)
Spiros Vergados

Acclaimed.

Arts and Science Faculty Honours Committee:
Michelle Soso (SOCI)
Acclaimed.

Arts and Science Faculty Student Request Committee:

Regular Member:
Maia Kareda(ENGL)

Alternate Member:
Rick Duranceau (HIST)

Acclaimed.

Arts and Science Faculty Committee on Honourary Degrees:
Eugene Evans (FRAN)
Acclaimed.

University Senate:
Part-time Member:
Dr. Joseph Snyder (PSYC)
Ratified.

Notice of Elections:

Arts and Science Faculty Curriculum Committee:
We require: One (1) graduate student (one-year term)

Arts and Science Faculty Committee on Honourary Degrees:
We require: One (1) undergraduate student (one-year term)

University Writing Test Sub-Committee of Senate:
We require: One (1) representative from the Faculty of Arts and Science to replace Dr. Ron Mackay who has resigned (one-year term)

9. **Common Standards and Procedures for Ph.D. Programmes**

Vice-Dean Danis asked Council for speaking privileges for Dr. Barbara Woodside; there were no objections.

Dr. Dorothy Markiewitz introduced the document.

94-7M-8 **It was moved and seconded (Gray/Schmid) that Arts and Science Faculty Council approve the document Common Standards and Procedures for Ph.D. Programmes, ASFC 94-6M-J, for discussion.**

94-7M-9 **It was moved and seconded (Byers/Sahni) that Council move into Committee of the Whole to discuss the document.**

94-7M-10 **After a discussion of approximately 30 minutes it was moved and seconded (Byers/Sahni) that Council move from Committee of the Whole into formal session.**

94-7M-11 **It was moved and seconded (Gray/Hoecker-Drysdale) that Arts and Science Faculty Council thanks the Committee on Common Standards and Procedures for Ph.D. Programmes and forwards its comments on the report to that committee and awaits a further set of recommendations for its approval.**
Carried: 19 in favour; 5 opposed; 9 abstentions.

Dr. Byers asked that Steering Commitee send this document back to departments for their specific comments and recommendations and that these be brought back to Council for prioritizing and approval.

Dr. Singer asked that the comments on this document from the Arts and Science Faculty Curriculum Committee be brought to Steering Committee and Council.

Dr. Markiewitz said that she had made note of today's comments and would appreciate more definite comments and/or recommendations.

Dr. Hoecker-Drysdale asked that this document be brought back to the next meeting of Council.

10. **Other Business:** There was no other business.

11. **Notices of Motion:** There were no notices of motion.

12. **Next Meeting**
Vice-Dean Danis reminded Council that the next meeting would be held Friday, November 25, 1994 at 2:00 p.m. in DL-200.

13. **Adjournment**
94-7M-12 **It was moved and seconded (Gray/Sahni) that the meeting be adjourned at 11:02 a.m.**